## **Board Minutes April 19, 2016**

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, April 19, 2016, with the following members present: Karl McCarty, Linda England, Leland Shipley, Doug Birt, and Merlin Dixon. The meeting was called to order by Chairperson England. The agenda for the day was read and approved.

Birt moved, seconded by Shipley to approve the Home Base Iowa Incentive from Adams County. Qualifiers of Home Base Iowa will receive a three year tax abatement on property taxes when they purchase a home in Adams County within five years of their relocation. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to set the public hearing date and time for May 10<sup>th</sup> at 10:00 am for the FY 15/16 Budget Amendment. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve the Utility Permit# 16-05 to Windstream Communications for a repair at 210<sup>th</sup> St. east of Tulip Ave. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve the 28E Agreement for Collections in the County Attorney's Office. All supervisors voted age. Motion carried.

Oral committee reports by the supervisors were given as follows: McCarty – RC&D in Creston at 6:00 pm on April 7 and Heartland Alliance Finance Committee in Creston at 1:00 pm on April 7; Birt – ACCS in Corning at 6:00 pm on April 14, Conservation Meeting in Corning at 8:00 pm on April 14, and DCAT via conference call at 1:00 pm on April 11; and Shipley – Main St. in Corning at 4:45 pm on April 12. Adams Community Foundation in Corning at 7:00 pm on April 12, and Main St ER in Corning at 12:00 pm on April 13.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor